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24 November 1964

MEMORANDUM FOR: CODIB Working Group on Emergency Planning

SUBJECT: Emergency Planning Discussion at CODIB Meeting

1. At its regular meeting 19 November 1964, the USIB Committee on Documentation reviewed the status of the Working Group. The undersigned traced the activities from 1961, [REDACTED]

[REDACTED] The free interchange of information and opinions within the Working Group was emphasized, [REDACTED]

[REDACTED] I said that it was generally acknowledged that individual agency awareness and action in the field of emergency planning had improved as a result of the stimulation provided by the Working Group forum.

2. The response of the CODIB members appeared to be politely confirmatory. Discussion around the table showed an awareness of the lack of guidance from CODIB or higher authority on the general subject of emergency planning and more specifically on the anticipated needs of document users in an emergency situation.

3. I interpreted the sense of the CODIB meeting as consent to the following program for the Working Group which I outlined to them:

[REDACTED]

c. Hold a Working Group meeting early in 1965 to discuss further

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[] areas for inter-agency cooperation within the CODIB framework.
[] the DIA member on CODIB, said that he hoped that
more than discussion would result.)

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4. CODIB wishes to see the revised paper []
[] while it is still in draft.

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[]

Chairman

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CODIB-EP-M-9
23 November 1964

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

Working Group on Emergency Planning

Minutes of the Ninth Meeting, 18 November 1964

See amended copy

PRESENT:

AIR - Maj. William Lyon
Mrs. Eileen Vandenburg
ARMY - Mrs. Beatrice B. Lofink
DIA - [REDACTED]
NAVY - LtJG L.H. Luellen, USNR
STATE - Mr. Samuel Solomonson
CIA - [REDACTED]

1. Approval of Minutes. The Minutes of the Eighth Meeting were approved.

2. Membership. The Chairman announced that Major Lyon replaces Major Childs as Air Force member; Mr. William B. Dix replaces Mr. Enlow as FBI member; and Mr. Samuel Solomonson replaces Mr. Gonzalez as State member.

3. Up-dating EP D-1. The main order of business was detailed review of the Working Group's paper on [REDACTED] EP-D-1, April 1962). It was agreed that the paper will be reissued and it will be [REDACTED] listed in the revised edition. Several dozen corrections were made by the Committee, and each member agreed to forward to the Chairman additional corrections that could not be made during the meeting. The Chairman will prepare a draft revision as soon as corrections have been received. This draft will be circulated for final Working Group approval while [REDACTED]

GROUP 1
Excluded from automatic
downgrading and
declassification

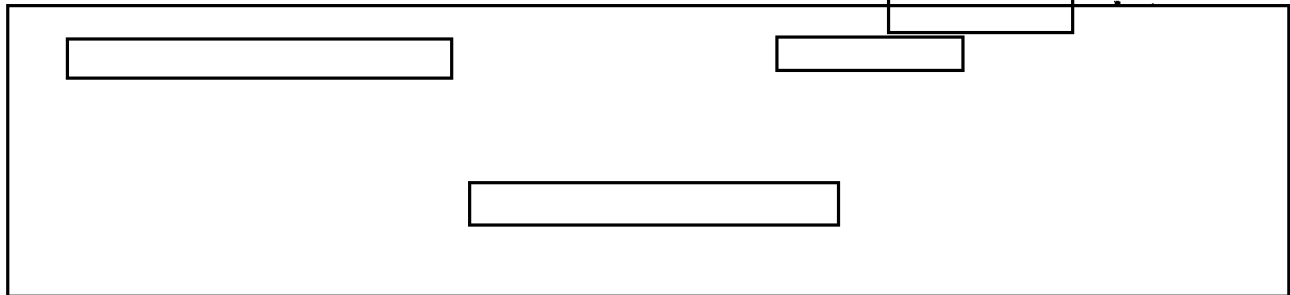
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4. Status of Agency Programs

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5. Next Meeting

It was agreed that the Working Group would reconvene early in 1965 at the call of the Chairman.



Chairman

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